FREDERICK COUNTY LIQUOR BOARD

Public Meeting Minutes Friday September 30, 2022

Those Present: Ms. Joan Aquilino, Chair

Mrs. Debbie Burrell, Board Member Mr. Chris Glass, Board Member

Ms. Jennifer Keefer, Assistant County Attorney

Mrs. Dawn Shugars, Director

Mrs. Ashley Kneessi Gay, Administrative Coordinator

A Public Meeting was held virtually and called to order at 8:15am by the Chair, Joan Aquilino. Board

1. Closing of the Meeting- Chair Aquilino explained the Board would be voting to go into Closed Session, to consult with Legal Counsel about a Legal Matter under Statutory Authority to Close Session State Government Article §10-508(a)(7) and under the Maryland Code General Provisions Article §3-305(b).

MOTION: Commissioner Burrell made a motion for the Board to go into closed

session.

SECOND: Commissioner Glass second the motion.

FURTHER DISCUSSION ON THE MOTION: There was no further discussion.

VOTE: Chair Aquilino – Aye

Commissioner Glass – Aye Commissioner Burrell –Aye

The vote was unanimous *Ayes 3, Nay-o* (*Motion passed*)

Closed Session Began: 8:17 am

Respectfully submitted,

Tabitha Vanleeuwen, Administrative Specialist II

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